MINUTES SPECIAL MEETING OF THE PIERCE COUNTY DISTRICTING COMMITTEE December 6, 2021

(Note: These minutes are action item only minutes and are not verbatim. Audio recordings are available at the Pierce County Districting Committee website.)

1. Call to Order

The December 6, 2021, Special meeting of the Pierce County Districting Committee was called to order at 5:31 p.m. by Chair Cuthbertson via teleconference.

2. Roll Call

The Clerk called the roll.

Committee Members Present: The Honorable Frank Cuthbertson, Chair; and Sharon Hanek, Justin Leighton, Doug Richardson, and Joy Stanford, Members.

Staff Present: Pierce County Council Office – Susan Long, Linda Medley, and Natalie Ferri.

3. Approval of Agenda

Without objection, the agenda was approved as presented.

4. Public Comment

Chair Cuthbertson thanked everyone for submitting written comments and noted they will be included in the record. He provided background information on the Committee's functions, explained the process, and addressed the publication date of the final draft plan.

Steven Garrett, Districting Master, explained how he drew the district boundaries. He addressed questions raised by the Chair, and Members provided comment.

Public Testimony: Gina Bua; Robert Koreis; Russell Parks; Luellen Lucid; Marty Webb; Mayor Kim Roscoe, City of Fife; Patrick Plumb; Kit Burns; Kathryn Wright; Julie Andrzejewski; Liz Knox; Wendy Wright; Shawn Bunney; Councilmember Pat Hulcey, City of Fife; Joe Colombo; Julian Wheeler; Lance; Joel Anderson; Jim Pickering; Megan Salvage; Kimber Starr; Nora Eckstein; Jerri Strasser; Lora Butterfield, President/CEO Fife-Milton-Edgewood Chamber of Commerce; Bill Riley; Jon Higley; Michael Hardie; Justin Camarata; Eddie Hamilton, Chair, Graham Advisory Council; Mayor Josh Penner, City of Orting; Brett Johnson; Chris Chisholm; Marianne Lincoln; and Shelly Schlumpf testified.

Chair Cuthbertson expressed his appreciation, on behalf of the Committee, to everyone that participated in the process.

5. Other Business

Chair Cuthbertson spoke to the action items for the December 7, 2021, meeting, and Hanek, Richardson, Garrett, and Leighton provided comment.

Special Meeting of the Pierce County Districting Committee – Minutes December 6, 2021 Page 2 of 2

6. Adjournment

The Special meeting of the Districting Committee adjourned at 7:50 p.m.

Approved:

Linda Medley Meeting Clerk